

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

**WITNESS LIST --- CRIMINAL**

☐ Motion to Suppress

☐ Non-Jury Trial

☒ Jury Trial

USA vs. HARBOUR, DAVID A.

CR-19-00898-PHX-DLR

Last, First, Middle Initial

Year-Case No-Deft No-Judge

☒ GOVERNMENT

☒ DEFENDANT

	NAME	G/D	DATE SWORN	DATE APPEARED
1.	Jeremy Denhoff, Federal Bureau of Investigation	G		
2.	Lionel Green, Internal Revenue Agent, Internal Revenue Service	G		
3.	Salvatore Hazel, Court Witness Coordinator, Internal Revenue Service, Criminal Investigation	G		
4.	Kurt Hemphill, CART Team, Federal Bureau of Investigation	G		
5.	Jeanette Paige, Forensic Accountant, Federal Bureau of Investigation	G		
6.	Dean Avedon	G		
7.	Jason Braun	G		
8.	Kenneth Bobrow	G		
9.	Victoria Bobrow	G		
10.	Mark Burg	G		
11.	Lisa Burgess	G		
12.	Pam Case	G		
13.	Joe Cathey	G		
14.	Larry Cook	G		
15.	Robert Eckholt	G		

	NAME	G/D	DATE SWORN	DATE APPEARED
16.	Rhonda Gray	G		
17.	Mark Gunnison	G		
18.	Carol Hill	G		
19.	Scott Prater	G		
20.	Laura Purifoy	G		
21.	Richard Turasky	G		
22.	Alison Willson	G		
23.	Wendi Yaeger	G		
24.	David Harbour	D		
25.	Kevan Acord	D		
26.	Dr. Robert Manning	D		
27.	Cathy Cameron	D		
28.	Kathleen Annunziata Nicolaides	D		
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